



MIAMI-DADE COUNTY FINAL OFFICIAL Meeting Minutes

Board of County Commissioners

Stephen P. Clark Government Center
111 NW 1st Street
Miami, Florida 33128

Tuesday, September 15, 2009
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Diane Collins, Acting Division Chief
Clerk of the Board Division

Mary Smith-York, Commission Reporter (305) 375-1598



Members Present: Bruno Barreiro; Jose "Pepe" Diaz; Audrey M. Edmonson; Carlos A. Gimenez; Sally A. Heyman; Barbara J. Jordan; Joe A. Martinez; Dennis C. Moss; Dorrin Rolle; Natacha Seijas; Katy Sorenson; Rebeca Sosa; Javier D. Souto

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Mary Smith-York, Commission Reporter*
(305) 375-1598

1A ROLL CALL

Report: *The following staff members were present: County Manager George Burgess; Assistant County Manager Alina Hudak; County Attorney Robert Cuevas; Assistant County Attorney Abigail Price-Williams; and Deputy Clerks Doris Dickens and Mary Smith-York.*

Honorable Mayor Carlos Alvarez was also present at today's meeting.

1B MOMENT OF SILENCE

Report: *Chairman Moss opened the meeting with a moment of silence, followed by the Pledge of Allegiance. He noted special presentation Items 1D1 and 16A3 would be heard first in today's proceedings, followed by Item 11A10.*

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS

1D1

092143 Special Presentation Dennis C. Moss

PRESENTATION TO MIAMI DADE FIRE RESCUE FOR *Presented*
BEING SELECTED AS FLORIDA'S 2009 EMS PROVIDER OF
THE YEAR [SEE AGENDA ITEM NO. 16(A)3]

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

092527 Citizen's Presentation Sen. Javier D. Souto

AMERICAN HEART ASSOCIATION'S ANNUAL MIAMI- *Not presented*
DADE COUNTY HEARTWALK ON OCTOBER 3, 2009 AT
TROPICAL PARK

1E2

092558

Citizen's Presentation

Natacha Seijas

MR. ALBERT OSES, BOARD MEMBER, INTERNATIONAL
TRADE CONSORTIUM - PRESENTATION OF
INTERNATIONAL TRADE CONSORTIUM VIDEO

Presented

Report: *Commissioner Seijas recognized Mr. Albert Oses, to make a presentation on behalf of the Jay Malina International Trade Consortium (ITC).*

Mr. Albert Oses, 1825 NW 97th Avenue, Doral, appeared before the Board and noted he represented the Florida Customs Brokers Association and the Board of Directors of the Jay Malina International Trade Consortium (ITC), adding that he served as Chair of the ITC's Internal Management & Marketing Committee. He spoke about promoting Miami-Dade County as a global gateway for international trade and business being one of the ITC's goals and announced that the ITC's recent update of its promotional DVD "Come Trade With Us." Following his expression of gratitude for County Mayor Carlos Alvarez' continuous support and assistance, Mr. Oses provided the Commission an opportunity to view of the "Come Trade With Us" video.

Commissioner Seijas noted this video would be showcased before the all consulates and representatives of the various countries, and advised that copies would be provided to commissioners as they traveled. She also explained that a gift of a pen/USB drive containing the video would also be disseminated in an effort to promote Miami-Dade County. Commissioner Seijas recognized and congratulated Mr. Tony Ojeda, who would be honored by the International City Management Association on tomorrow (9/16) for 40 years of service in the local government profession.

Mr. Tony Ojeda, International Trade Consortium Director, informed Board members that the ITC would be taking a mission, spearheaded by Commissioner Seijas, to Brazil, on September 19th. He noted this would be the first joint-mission ever conducted by the ITC, which was in partnership with the Coral Gables Chamber of Commerce, Latin Chamber of Commerce of the USA (CAMACOL), and the Brazilian-American Chamber of Commerce, as well as the Beacon Council.

1F

REPORTS OF OFFICIAL BOARDS

1G MOTION TO SET THE AGENDA AND "PULL LIST"

Report: County Attorney Robert Cuevas advised that, in addition to the County Manager's memorandum entitled, "Changes for the September 15, 2009 BCC Meeting," the following changes were also requested: Commissioner Martinez be added as a pulling commissioner on Item 8E1B; items 8O1A and 8O1A Supplement be added to the Pull List; item 10A1 be released from the Pull List by Commissioner Heyman and adopted with the balance of the agenda items; item 11A8 be added to the Pull List by the prime sponsor; item 11A14 be added to the Pull List; and, item 14A2 be deferred to October 6, 2009.

Mr. Cuevas stated the items to be considered in today's meeting would be those listed in the printed Final Agenda, with the additions, deferrals, withdrawals, and scrivener's errors noted in the Manager's Changes Memorandum, and those he previously mentioned. The Commission would approve all of those items by a single vote, setting the agenda, except item(s) specially set by the Chair's 'Order of the Day', Ordinances on first reading, Public Hearings, Public Matters for County Commission discussion under Item 6B1; Ordinances on Second Readings; and the following Pull List items: 8E1A, 8E1B, 8E1C, 8H1A, 8H1B, 8H1C, 8O1A, 8O1A SUPPLEMENT, 11A1, 11A2, 11A2 SUPPLEMENT, 11A8, 11A9, 11A14, 13B1, 14A1, and 14A3.

It was moved by Commissioner Diaz that the Commission approve today's (9/15) meeting agenda with the changes listed in the County Manager's memorandum, and those requested by the County Attorney. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed by a vote of 12-0 (Commissioner Barreiro was absent).

Subsequently, Commissioner Heyman moved that the Commission accept the Report under Agenda Item 13B1 as presented. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 11-1 (Commissioner Barreiro was absent).

Following County Attorney Cuevas' request to amend the motion to set the agenda, to include Agenda Item 14A4, which was inadvertently omitted during the previous vote, it was moved by Commissioner Diaz that today's agenda be amended to add Item 14A4 to the Pull List. This motion was seconded by Chairman Moss, and upon being put to a vote, passed by a vote of 12-0 (Commissioner Barreiro was absent).

1H OFFICE OF COMMISSION AUDITOR**1I OFFICE OF INTERGOVERNMENTAL AFFAIRS****2 MAYORAL ISSUES****2A MAYORAL VETOES****2B MAYORAL REPORTS**

2B1

092562

Report

Mayor

APPROVAL OF DEPARTMENTAL AGENDA ITEMS

Accepted

2C

OTHER ISSUES

3

CONSENT ITEMS

3J1A

092474

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR TWO GRANTS TOTALING UP TO \$400,000 FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR AQUATICS ENHANCEMENT PROJECTS AT NARANJA PARK AND GOULDS PARK AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND FILE AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

Deferred to October 6, 2009

Mover: Jose "Pepe" Diaz

Second: Dennis C. Moss

Vote: 12- 0

Absent: Barreiro

4

ORDINANCES FOR FIRST READING

4A

092486

Ordinance

Barbara J. Jordan

ORDINANCE CREATING THE MIAMI-DADE HOUSING CIVIL RIGHTS OVERSIGHT BOARD, SETTING FORTH PURPOSE, COMPOSITION OF BOARD, SPECIFYING POWERS, DUTIES, AND RESPONSIBILITIES, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Adopted on first reading

Public Hearing: November 10, 2009

Mover: Sally A. Heyman

Second: Jose "Pepe" Diaz

Vote: 13- 0

Report: Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.

There being no questions or comments, the Board proceeded to vote.

The foregoing proposed resolution was adopted on first reading and set for public hearing before the Housing and Community Development Committee on November 10, 2009, at 9:30 a.m.

FINAL OFFICIAL

4B

092488

Ordinance

Barbara J. Jordan

ORDINANCE AMENDING SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO DEBARMENT OF CONTRACTORS FROM COUNTY WORK PROVIDING FOR DEBARMENT FOR VIOLATIONS OF THE SBE, CBE AND CSBE RULES, REQUIRING THE COUNTY MANAGER TO ASSIGN A DEPARTMENT DIRECTOR TO INVESTIGATE AND PURSUE THE DEBARMENT, AND PROVIDING FOR ESCALATING PENALTIES FOR MULTIPLE VIOLATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

4C

092447

Ordinance

Barbara J. Jordan

ORDINANCE AMENDING SECTION 29-7, SUBSECTION (H), OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE THE PUBLIC HEARING ON SURTAX APPLICATIONS, FUNDING REQUESTS AND RECOMMENDATIONS BE HELD BEFORE THE APPROPRIATE COMMITTEE

*Adopted on first reading
Public Hearing: October 14, 2009
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

Report: Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.

There being no questions or comments, the Board proceeded to vote.

The foregoing proposed resolution was adopted on first reading and set for public hearing before the Housing and Community Development Committee on October 14, 2009, at 9:30 a.m.

4D

092504

Ordinance

Sen. Javier D. Souto,
Sally A. Heyman

ORDINANCE PERTAINING TO CHAPTER 26 OF THE CODE OF MIAMI-DADE COUNTY ENTITLED "PARK AND RECREATION DEPARTMENT RULES AND REGULATIONS"; AMENDING SECTION 26-37 TO ALLOW SUPERVISED INMATE WORK CREWS ON COUNTY PARKS, TO EXEMPT SUPERVISED VOLUNTEERS FROM UNDERGOING CRIMINAL BACKGROUND CHECKS, TO PROHIBIT PERSONS ARRESTED FOR CERTAIN CRIMES FROM WORKING OR VOLUNTEERING ON COUNTY PARKS, AND TO REQUIRE EMPLOYERS, PROGRAMMING PARTNERS AND CBOS TO REPORT ARRESTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Withdrawn
Mover: Sen. Javier D. Souto
Seconder: Sally A. Heyman
Vote: 13- 0*

Report: Commissioner Souto requested the foregoing proposed ordinance be withdrawn from today's agenda.

Hearing no objections, the Board proceeded to vote on the motion to withdraw the foregoing ordinance.

4E

092420 Ordinance

ORDINANCE RELATING TO GENERAL PROVISIONS OF CHAPTER 8A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 8A-1.1; AMENDING CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Consumer Services Department)

*Adopted on first reading
Public Hearing: October 13, 2009
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

Report: Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.

There being no questions or comments, the Board proceeded to vote.

The foregoing proposed resolution was adopted on first reading and set for public hearing before the Government Operations Committee on October 13, 2009, at 9:30 a.m.

4F

092490 Ordinance

ORDINANCE REVISING AND CODIFYING THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM AND FACILITATING AND EXPEDITING THE AWARD OF CONSTRUCTION CONTRACTS TO SMALL BUSINESSES; CREATING A PROCESS TO ESTABLISH AND ADMINISTER A ROTATIONAL POOL TO DISTRIBUTE WORK AMONG PROGRAM PARTICIPANTS IN AN EQUITABLE MANNER; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO ADVERTISE AND RECEIVE BIDS, AND AWARD CONTRACTS UP TO THE THRESHOLD AMOUNT SET FORTH IN SECTION 2-8.1(B); AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO ISSUE CHANGE ORDERS; PROVIDING EXCEPTIONS; CREATING SECTION 2-8.2.7.01 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Office of Capital Improvements)

*Adopted on first reading
Public Hearing: October 14, 2009
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

Report: Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.

There being no questions or comments, the Board proceeded to vote.

The foregoing proposed resolution was adopted on first reading and set for public hearing before the Transit, Infrastructure and Roads Committee on October 14, 2009, at 2:00 p.m.

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Board of County Commissioners

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4G

092509

Ordinance

Bruno A. Barreiro,
Rebeca Sosa

ORDINANCE AMENDING SECTION 8-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING PERMITS; REQUIRING PROOF OF NOTICE TO A HOMEOWNERS' ASSOCIATION FOR CERTAIN PERMITS; AND AMENDING SECTION 33-8.1 REQUIRING PROOF OF NOTICE TO A HOMEOWNERS ASSOCIATION FOR ZONING IMPROVEMENT PERMITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: November 9,
2009
Mover: Sally A. Heyman
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

Report: Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.

There being no questions or comments, the Board proceeded to vote.

The foregoing proposed resolution was adopted on first reading and set for public hearing before the Government Operations Committee on November 9, 2009, at 9:30 a.m.

9/8/2009 Requires Municipal Notification by the Board of County Commissioners to the Government Operations Committee

4H

092506

Ordinance

Jose "Pepe" Diaz

ORDINANCE RELATING TO COMMUNITY COUNCILS/COMMUNITY ZONING APPEALS BOARDS; AMENDING CHAPTER 20 ARTICLE IV AND CHAPTER 33 ARTICLE XXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING FOR APPOINTMENT OF ALL COUNCIL POSITIONS RATHER THAN ELECTION OF CERTAIN POSITIONS; MODIFYING THE NUMBER OF COMMUNITY COUNCILS/COMMUNITY ZONING APPEALS BOARDS TO NO MORE THAN FOUR; MODIFYING BOUNDARIES OF COMMUNITY COUNCILS/COMMUNITY ZONING APPEALS BOARDS TO CONFORM TO BOUNDARIES OF COUNTY COMMISSION DISTRICTS; MODIFYING COMMUNITY COUNCIL RESPONSIBILITIES; PERMITTING ELECTED AND APPOINTED MEMBERS CURRENTLY IN OFFICE TO REMAIN IN OFFICE UNTIL RESIGNATION, REMOVAL OR EXPIRATION OF TERM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Adopted on first reading
Public Hearing: November 9,
2009
Mover: Jose "Pepe" Diaz
Seconder: Sally A. Heyman
Vote: 8- 5
No: Sosa, Gimenez, Sorenson,
Moss, Souto*

Report: Assistant County Attorney Abigail Price-Williams read the foregoing proposed ordinance into the record.

There being no questions or comments, the Board proceeded to vote.

The foregoing proposed resolution was adopted on first reading and set for public hearing before the Government Operations Committee on November 9, 2009, at 9:30 a.m.

4H SUPPLEMENT

092553 Supplement

SUPPLEMENT TO ORDINANCE RELATING TO
COMMUNITY COUNCILS/COMMUNITY ZONING APPEALS
BOARDS; AMENDING CHAPTER 20 ARTICLE IV AND
CHAPTER 33 ARTICLE XXXVI OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA ("CODE")

Accepted

4H ALTERNATE

092508 Ordinance Jose "Pepe" Diaz

ORDINANCE RELATING TO COMMUNITY
COUNCILS/COMMUNITY ZONING APPEALS BOARDS;
CREATING A SINGLE ZONING APPEALS BOARD RATHER
THAN MULTIPLE COMMUNITY ZONING APPEALS
BOARDS; ELIMINATING COMMUNITY COUNCILS;
PROVIDING JURISDICTION; PROVIDING TERM AND
METHOD OF APPOINTMENT AND FILING OF VACANCIES;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE
AND AN EFFECTIVE DATE

*The motion that this Ordinance
be Adopted failed.*

Mover: Jose "Pepe" Diaz

Seconder: Bruno A. Barreiro

Vote: 2- 11

*No: Jordan, Rolle, Edmonson,
Heyman, Sosa, Gimenez,
Sorenson, Moss, Souto,
Martinez, Seijas*

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)

5A

092484 Resolution Jose "Pepe" Diaz

RESOLUTION CO-DESIGNATING NW 109TH AVENUE
FROM NW 1ST STREET TO NW 4TH STREET AS "MCS
VICTORS WAY" (R. A. Cuevas, Jr.)

Adopted

Resolution R-1126-09

Mover: Jose "Pepe" Diaz

Seconder: Dorrin D. Rolle

Vote: 13- 0

Report: Assistant County Attorney Abigail Price-Williams read the foregoing
proposed resolution into the record.

Chairman Moss opened the public hearing, and seeing no one appear wishing
to speak in connection with this matter, he closed the public hearing.

There being no questions or comments, the Board proceeded to vote.

FINAL OFFICIAL

5B

092327 Resolution

RESOLUTION APPROVING THE PLAT OF AGORA PROFESSIONAL BUILDING, LOCATED IN THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 89 TERRACE, ON THE EAST BY SW 87 COURT, ON THE SOUTH BY APPROXIMATELY SW 90 STREET, AND ON THE WEST BY SW 88 AVENUE) (Public Works Department)

*Adopted
Resolution R-1100-09
Mover: Jose "Pepe" Diaz
Seconder: Dorrin D. Rolle
Vote: 13- 0*

Report: Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.

Chairman Moss opened the public hearing, and seeing no one appear wishing to speak in connection with this matter, he closed the public hearing.

There being no questions or comments, the Board proceeded to vote.

5C

092330 Resolution

RESOLUTION APPROVING THE PLAT OF ZION CHURCH, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 109 STREET, ON THE EAST BY NW 12 AVENUE, ON THE SOUTH BY NW 107 STREET, AND ON THE WEST BY NW 12 COURT) (Public Works Department)

*Adopted
Resolution R-1101-09
Mover: Jose "Pepe" Diaz
Seconder: Dorrin D. Rolle
Vote: 13- 0*

Report: Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.

Chairman Moss opened the public hearing, and seeing no one appear wishing to speak in connection with this matter, he closed the public hearing.

There being no questions or comments, the Board proceeded to vote.

5D

092482 Resolution

RESOLUTION APPROVING THE PLAT OF FPL WILCOX SUBSTATION, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 29, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 28 STREET, ON THE EAST BY NW 37 AVENUE, ON THE SOUTH BY NW 25 STREET, AND ON THE WEST BY APPROXIMATELY NW 38 COURT) (Public Works Department)

*Adopted
Resolution R-1102-09
Mover: Rebeca Sosa
Seconder: Sen. Javier D. Souto
Vote: 13- 0*

Report: Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.

Chairman Moss opened the public hearing, and seeing no one appear wishing to speak in connection with this matter, he closed the public hearing.

There being no questions or comments, the Board proceeded to vote.

FINAL OFFICIAL

5E

092483 Resolution

RESOLUTION APPROVING THE PLAT OF MIAMI INTERMODAL CENTER, LOCATED IN THE EAST 1/2 OF SECTION 29, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 28 STREET, ON THE EAST BY NW 37 AVENUE, ON THE SOUTH BY NW 21 STREET, AND ON THE WEST BY NW 42 AVE) (Public Works Department)

*Adopted
Resolution R-1103-09
Mover: Jose "Pepe" Diaz
Seconder: Dorrin D. Rolle
Vote: 13- 0*

Report: Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.

Chairman Moss opened the public hearing, and seeing no one appear wishing to speak in connection with this matter, he closed the public hearing.

There being no questions or comments, the Board proceeded to vote.

5F

092328 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY PARKS AND RECREATION DEPARTMENT (ARCOLA LAKES SENIOR CENTER), D-22929, LOCATED IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 84 TERRACE, ON THE EAST BY APPROXIMATELY NW 12 AVENUE, ON THE SOUTH BY APPROXIMATELY NW 83 STREET, AND ON THE WEST BY NW 14 AVENUE) (Public Works Department)

*Adopted
Resolution R-1104-09
Mover: Jose "Pepe" Diaz
Seconder: Dorrin D. Rolle
Vote: 13- 0*

Report: Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.

Chairman Moss opened the public hearing, and seeing no one appear wishing to speak in connection with this matter, he closed the public hearing.

There being no questions or comments, the Board proceeded to vote.

5G

092331 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY FIRE DEPARTMENT (FIRE RESCUE STATION 2), D-23006, LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY NW 65 STREET, ON THE EAST BY NW 27 AVENUE, ON THE SOUTH BY APPROXIMATELY NW 64 STREET, AND ON THE WEST BY APPROXIMATELY NW 29 AVENUE) (Public Works Department)

*Adopted
Resolution R-1105-09
Mover: Jose "Pepe" Diaz
Seconder: Dorrin D. Rolle
Vote: 13- 0*

Report: Assistant County Attorney Abigail Price-Williams read the foregoing proposed resolution into the record.

Chairman Moss opened the public hearing, and seeing no one appear wishing to speak in connection with this matter, he closed the public hearing.

There being no questions or comments, the Board proceeded to vote.

6A CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

092351 Discussion Item Bruno A. Barreiro

MIAMI-DADE PUBLIC HOUSING AGENCY OFFICE
LOCATIONS

Deferred to October 6, 2009

9/1/2009 Deferred by the Board of County Commissioners

7 ORDINANCES SET FOR SECOND READING

8 DEPARTMENTAL ITEMS

8A No items were submitted for these sections.

**Thru
8D**

8E FINANCE DEPARTMENT

8E1A

092464

Resolution

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TERMINATE INTEREST RATE SWAPS WITH RICE FINANCIAL PRODUCTS COMPANY/AFFILIATED ENTITIES THAT ARE INSURED BY AMBAC INDEMNITY CORPORATION RELATED TO CERTAIN WATER AND SEWER BONDS, CONVENTION DEVELOPMENT TAX BONDS AND BAC FUNDING CORPORATION BONDS IN ORDER TO MINIMIZE POTENTIAL ECONOMIC LOSS TO COUNTY; DELEGATING AUTHORITY WITHIN CERTAIN PARAMETERS TO COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SELECT NEW COUNTERPARTY(S) FOR EACH TERMINATED INTEREST RATE SWAP AFTER COMPETITIVE SELECTION PROCESS AND TO ENTER INTO RELATED AGREEMENTS; AND AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SUCH PURPOSES (Finance Department)

*Adopted**Resolution R-1096-09**Mover: Rebeca Sosa**Seconder: Dorrin D. Rolle**Vote: 11- 2**No: Gimenez, Souto*

FINAL OFFICIAL

Report: County Manager George Burgess noted he felt Board members would benefit from a presentation by the County's swap advisor and expert in the field, Mr. Peter Shapiro. He advised that due to the severe downgrade in Ambac Assurance Corporation's (Ambac) credit, the County needed to act quickly replace the existing swaps contracts.

Mr. Peter Shapiro, Managing Director, Swap Financial Group, LLC, appeared before the Board and provided a historical overview regarding the downgrading of Ambac's credit rating from 'AAA' to 'C'. He indicated the need to make the proposed replacement was of an urgent basis, and explained that the swaps would remain unchanged. Mr. Shapiro stated this replacement could be accomplished either by a substitution of the credit provider (Rice would find a replacement for Ambac), or through a simultaneous termination and replacement. He added that some diversification of the County's credit exposure could also be achieved at the time of replacement. Mr. Shapiro explained the floating-to-floating swaps and described how this concept would protect the County against the risk of a negative cash flow.

It was moved by Commissioner Sosa that the foregoing proposed resolution be adopted. This motion was seconded by Commissioner Rolle, followed by discussion.

Discussion ensued between Commissioner Gimenez and County Manager Burgess regarding whether it would be more beneficial to the County to terminate this agreement and service its own debt.

In response to Commissioner Gimenez' question of whether the County would be required to make a payment to the counterparty, if this contract was terminated, in order to get the same terms, Mr. Shapiro stated the swap was structured to provide that Ambac would shoulder the burden of the replacement.

Commissioner Gimenez noted he would vote against this resolution and requested that the Administration provide this Board with full disclosure report, if this agreement was terminated or if different counterparties were identified, to include any payments made, the amounts, and to whom they were made.

Chairman Moss expressed support for staff's recommendation and noted this would protect the County's interest with regards to assurance. He noted he has been informed that swaps, in general, were performing well.

It was moved by Commissioner Martinez that the foregoing proposed resolution be adopted. This motion was seconded by Commissioner Sorenson, followed by discussion.

Commissioner Souto spoke in opposition to swaps and stated he would vote against this resolution.

There being no further questions or comments, the Board proceeded to vote.

9/1/2009 4 Day Rule Invoked by the Board of County Commissioners

FINAL OFFICIAL

Board of County Commissioners

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8E1A SUPPLEMENT

092560

Supplement

SUPPLEMENTAL REPORT RE: TERMINATION OF CERTAIN
AMBAC-ENHANCED RICE INTEREST RATE SWAPS AND
AUTHORITY TO SELECT AND ENTER INTO AGREEMENTS
WITH ONE OR MORE COUNTERPARTY(S)

Accepted

FINAL OFFICIAL

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8E1B

092461

Resolution

RESOLUTION APPROVING IRREVOCABLE LETTER OF CREDIT TO BE PROVIDED BY WACHOVIA BANK N.A. IN AMOUNT OF \$75,000,000 IN FAVOR OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR SEAPORT TUNNEL PROJECT; APPROVING DETAILS OF LETTER OF CREDIT AND FORM, EXECUTION AND DELIVERY OF RELATED AGREEMENT; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH SUCH LETTER OF CREDIT; AND PROVIDING SEVERABILITY (Finance Department)

Adopted

Resolution R-1098-09

Mover: Dorrin D. Rolle

Seconder: Jose "Pepe" Diaz

Vote: 10- 3

No: Gimenez, Souto, Martínez

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Report: County Attorney Robert Cuevas read the foregoing proposed resolution into the record.

It was moved by Commissioner Rolle that the foregoing resolution be adopted as presented. This motion was seconded by Commissioner Diaz, followed by discussion.

In response to Commissioner Heyman's concern regarding consequences to the County for projects that were not completed on schedule, Assistant County Manager Ysela Llorc explained that because this project's scope and management contained such strong inducements and penalties, this project was practically guaranteed to come in on schedule. Ms. Llorc described the financial contingencies established for this project to minimize the County's liability and exposure.

Mr. Bill Johnson, Port of Miami Director, responded to Commissioner Heyman's concern pertaining to safeguards for the County's interest in this private/public partnership, and noted this was a State of Florida Department of Transportation (FDOT) project administered by its district. Mr. Johnson explained that the \$75 million Letter of Credit (LOC) for this project was backed by Port revenues, which automatically called for daily monitoring by a dedicated Port engineer, to ensure adherence to the scheduled timeline. He added that he was secure in knowing that should the concessionaire fail to adhere over the 35-year term, they would not be paid. Mr. Johnson advised that the risk in this project was shouldered by the concessionaire.

County Manager George Burgess confirmed that the language "...This Resolution also provides for the County Mayor or the County Mayor's designee to enter into any and all other agreements necessary to complete the transaction...", reflected in the next to last paragraph on handwritten page 2, pertained only to the Letter of Credit.

Commenting that there was no mention of the Seaport as the source of funding for this LOC, Commissioner Gimenez questioned whether, upon the LOC becoming a loan, the County would be responsible for paying the loan or issuing debt on the loan.

Ms. Llorc noted the original Memorandum of Understanding outlined the funding sources for the County indebtedness, including the \$100 million General Obligation Bond (GOB) funds.

Assistant County Attorney Gerald Heffernan also responded to Commissioner Gimenez' concern regarding the funding source for this loan, advising that at the end of the five-year term, repayment of this loan could come from the General Fund, if no other fund was available.

Mr. Burgess asserted that the pledge and the payment sources were different, and read into the record the following excerpt from a report submitted to the Board on July 24, 2007, in connection with an agenda item on the Port Tunnel: "...the \$75 million Geotechnical & Relief Contingency Reserve funded through a LOC secured by County non-Ad valorem revenue; but payable from toll and/or Port revenues..."

In response to Chairman Moss' inquiry of whether this resolution could be amended to include the language reflected in the July 2007 document that the County Manager read into the record, Mr. Heffernan advised that the bank required this LOC to be secured by the Non Ad Valorem revenues. He noted,

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however, the item could be amended to reflect the County's intention to payback the obligations from Seaport revenues.

It was moved by Commissioner Rolle that the foregoing proposed resolution be adopted as presented. This motion was seconded by Commissioner Diaz, followed by discussion.

In response to Commissioner Heyman's request concerning the Seaport's economic status, Mr. Johnson noted the Seaport had continued to strengthen over the past three years and was in its best financial position in over a decade. He added that, given today's troubled economy, in the cruise business, the Seaport would finish the year on par with last year, which was a world record. He added, in the cargo business, the Seaport's financial position had remained relatively flat, while competitors were off anywhere from 18-40 percent. Mr. Johnson advised that a recent analysis showed that the Seaport had the ability over the 30-year term to pay the \$43.5 million and would have the resources to payback the \$75 million LOC. He noted that, with the Board's approval, the Port would exercise the option to impose tolls if necessary.

There being no further questions or comments, the Board proceeded to vote.

8E1C

092343 Resolution

RESOLUTION APPROVING EXTENSION OF 2009 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

Adopted
Resolution R-1106-09
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 10- 2
No: Barreiro, Seijas
Absent: Edmonson

Report: County Attorney Robert Cuevas read the foregoing proposed resolution into the record.

There being no questions or discussion regarding this item, the Board proceeded to vote.

9/8/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation from the Budget, Planning and Sustainability Committee

8F

GENERAL SERVICES ADMINISTRATION

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Board of County Commissioners

Meeting Minutes

Tuesday, September 15, 2009

8F1A

092281 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 2742 S.W. 8 STREET, SUITES 12, 13, 14 AND 15, MIAMI, WITH SHOPPING PLAZA CORP, A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR THE CIVIL SURGEON PROGRAM WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$475,000.00 FOR THE TERM OF THE LEASE INCLUDING OPTION RENEWAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

*Adopted
Resolution R-1107-09
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Barreiro*

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation from the Health, Public Safety & Intergovernmental Cmte

8F1B

092282 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 11865 S.W. 26 STREET, UNIT J-6, MIAMI, WITH UNITED STATES DEVELOPMENT, LTD., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ADMINISTRATIVE OFFICES WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$856,000.00 FOR THE FIVE YEAR TERM OF THE LEASE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

*Adopted
Resolution R-1108-09
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Barreiro*

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation from the Health, Public Safety & Intergovernmental Cmte

8F1C

092283 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 11865 S.W. 26 STREET, UNIT J-2, MIAMI, WITH UNITED STATES DEVELOPMENT, LTD., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR MEDICAL AND CLINICAL SPACE WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$995,000.00 FOR THE FIVE-YEAR TERM OF THE LEASE INCLUDING OPTION RENEWAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

*Adopted
Resolution R-1109-09
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Barreiro*

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation from the Health, Public Safety & Intergovernmental Cmte

8F1D

092311 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 9955 N.W. 116 WAY, SUITE 10, MEDLEY, WITH FLAGLER DEVELOPMENT COMPANY, LLC., A FLORIDA LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE COUNTY POLICE DEPARTMENT FOR ADMINISTRATIVE OFFICES AND WAREHOUSE SPACE, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$404,008.00 FOR THE TWO-YEAR TERM OF THE LEASE AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

*Adopted
Resolution R-1110-09
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Barreiro*

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation from the Health, Public Safety & Intergovernmental Cmte

8G No items were submitted for this section.

8H HUMAN RESOURCES DEPARTMENT

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8H1A

092524 Resolution

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 1542, AVIATION EMPLOYEES (Human Resources)

Deferred to no date certain
Mover: Natacha Seijas
Second: Rebeca Sosa
Vote: 13- 0

Report: County Attorney Robert Cuevas read the foregoing proposed resolution into the record.

County Manager Burgess advised that County Administration had been in close negotiation with all units of organized labor for several months and provided a brief overview of the status of those negotiation efforts. He advised that three (3) units, AFSCME General, Solid Waste, and Aviation union representatives had agreed to forego a presentation before a magistrate and appear directly before the Board of County Commissioners. Mr. Burgess noted the economic terms before the Commission today were no different from those outlined in the Government Supervisors Association of Florida (GSAF) contract approved by the Board in July 2009.

Assistant County Attorney Lee Kraftchick advised that today's hearing was for hearing both sides, management and labor unions, present their positions pursuant to Florida State Statutes.

Mr. Leon Fuller, AFSCME Local 199 President, 201 NW 7 Street, representing units Local 199, 1542, and 3292, appeared before the Board and requested a continuance of today's presentation.

There being no further discussion, the Board proceeded to vote on the motion by Commissioner Seijas to defer the foregoing proposed resolution to no date certain.

8H1B

092525 Resolution

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 199, GENERAL EMPLOYEES (Human Resources)

Deferred to no date certain
Mover: Natacha Seijas
Second: Rebeca Sosa
Vote: 13- 0

Report: (See report under Agenda Item 8H1A; Legislative File No. 092524,)

8H1C

092526 Resolution

RESOLUTION RESOLVING COLLECTIVE BARGAINING IMPASSE BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 3292, SOLID WASTE EMPLOYEES (Human Resources)

Deferred to no date certain
Mover: Natacha Seijas
Second: Rebeca Sosa
Vote: 13- 0

Report: (See report under Agenda Item 8H1A; Legislative File No. 092524,)

8I No items were submitted for these sections.
Thru
8N

8O PROCUREMENT MANAGEMENT DEPARTMENT

801A

091872 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, D.C., TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN RFQ NO. 685 [SEE ORIGINAL ITEM UNDER FILE NO. 091766] (Procurement Management Department)

Deferred to October 15, 2009

Mover: Rebeca Sosa

Seconder: Jose "Pepe" Diaz

Vote: 12- 0

Absent: Barreiro

Report: County Attorney Robert Cuevas read the foregoing proposed resolution into the record.

Commissioner Sorenson noted Mr. Eric Olafson advised her, to circumvent putting dollar amounts on this proposed Request for Quotations (RFQ), as the services could possibly be obtained for less than projected amount.

It was moved by Commissioner Sorenson that this resolution be amended to omit any fixed dollar amount from the RFQ and make it a negotiable amount. This motion was seconded by Commissioner Jordan, for discussion.

Commissioner Jordan noted the amount should be listed to ensure there was diversity among the three firms selected for County representation and consulting services before the executive and legislative branches of the federal government.

Commissioner Heyman stated she supported the Supplement to Item 801A, rather than the original item because it gave flexibility and put a cap on the number of firms and the cost for each firm.

Discussion ensued among Commission members and staff regarding the number of firms that should be enlisted and whether dollar amounts should be listed on the RFQ.

Chairman Moss noted this item should be deferred and referred to the Health, Public Safety, and Intergovernmental Committee for further consideration.

There being no further discussion, the Board proceeded to vote on the motion to defer.

The foregoing proposed resolution was deferred and referred to the Health, Public Safety, and Intergovernmental Committee meeting on October 15, 2009, at 2:00 p.m.

6/11/2009 Forwarded to BCC with a favorable recommendation with committee amendment(s) from the Health, Public Safety & Intergovernmental Cmte

6/30/2009 Carried over by the Board of County Commissioners

7/2/2009 Deferred by the Board of County Commissioners

7/16/2009 Presented by the Health, Public Safety & Intergovernmental Cmte

801A SUPPLEMENT

092462 Supplement

SUPPLEMENTAL REGARDING: APPROVAL TO ADVERTISE
REQUEST FOR QUALIFICATIONS (RFQ) NO. 685:
GOVERNMENTAL REPRESENTATION AND CONSULTING
SERVICES IN WASHINGTON, DC

Deferred to October 15, 2009

Report: *The foregoing proposed report was deferred and referred to the Health, Public Safety, and Intergovernmental Committee meeting on October 15, 2009, at 2:00 p.m.*

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

092495 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR
COUNTY MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED
BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE
COUNTY, INCLUDING THOSE WITH GENERAL
OBLIGATION BONDS FUNDING, IN APPROVING
ACTIVITIES LISTED ON THE ATTACHED SCHEDULE FOR
CAPITAL IMPROVEMENT PROJECTS (Office of Capital
Improvements)

Withdrawn

Report: *(See Agenda Item 9A1 Substitute; Legislative File No. 092561)*

9A1 SUBSTITUTE

092561 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR
COUNTY MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED
BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE
COUNTY, INCLUDING THOSE WITH GENERAL
OBLIGATION BONDS FUNDING, IN APPROVING
ACTIVITIES LISTED ON THE ATTACHED SCHEDULE FOR
CAPITAL IMPROVEMENT PROJECTS [SEE ORIGINAL ITEM
UNDER FILE NO. 092495] (Office of Capital Improvements)

Adopted

Resolution R-1111-09

Mover: Sally A. Heyman

Seconder: Audrey M. Edmonson

Vote: 12- 0

Absent: Gimenez

Report: *It was moved by Commissioner Diaz that the Board reconsider its action on the foregoing proposed resolution. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed unanimously.*

Commissioner Gimenez recused himself during the Board's consideration of this resolution due to a conflict of interest.

There being no questions or comments, the Board proceeded to vote.

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

092496

Resolution

RESOLUTION ESTABLISHING AN ADOPT-A-HOMELESS DONATION METER PROGRAM TO PROVIDE ENTITIES AND INDIVIDUALS AN OPPORTUNITY TO CONTRIBUTE TO MIAMI-DADE COUNTY'S HOMELESS PROGRAMS; APPROVING THE TERMS OF AN AGREEMENT TO BE EXECUTED BETWEEN MIAMI-DADE COUNTY AND ENTITIES/INDIVIDUALS PARTICIPATING IN THE PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO TAKE ANY AND ALL ACTION NECESSARY TO IMPLEMENT THIS PROGRAM (Miami-Dade Homeless Trust)

Adopted

Resolution R-1112-09

Mover: Jose "Pepe" Diaz

Seconder: Dennis C. Moss

Vote: 12- 0

Absent: Barreiro

11

COUNTY COMMISSION

11A

RESOLUTIONS

11A1

091433

Resolution

Katy Sorenson

RESOLUTION WAIVING RESIDENCY REQUIREMENT OF SECTION 2-11.38, CODE OF MIAMI-DADE COUNTY TO APPOINT KAREN HOLLIS TO SMALL BUSINESS ENTERPRISE ADVISORY BOARD

Adopted

Resolution R-1113-09

Mover: Katy Sorenson

Seconder: Barbara J. Jordan

Vote: 10- 0

Absent: Barreiro, Martinez, Seijas

Report: County Attorney Robert Cuevas read the foregoing proposed resolution into the record.

Commissioner Sorenson explained that this resolution would allow her to appoint a well-qualified individual, who did not reside in her district (Dist. 8), as a member to the Small Business Enterprise Advisory Board.

There being no further questions or comments, the Board proceeded to vote.

6/9/2009 Forwarded to BCC with a favorable recommendation from the Budget, Planning and Sustainability Committee

6/30/2009 Carried over by the Board of County Commissioners

7/2/2009 Deferred by the Board of County Commissioners

9/1/2009 Deferred by the Board of County Commissioners

11A2

092475

Resolution

**Rebeca Sosa,
Sally A. Heyman**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CEASE THE PURCHASE OF FURNITURE BY COUNTY DEPARTMENTS FOR A PERIOD OF ONE YEAR FROM THE DATE OF ADOPTION OF THIS RESOLUTION

No Action Taken

9/1/2009 4 Day Rule Invoked by the Board of County Commissioners

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11A2 SUPPLEMENT**092552****Supplement**

SUPPLEMENTAL REPORT RE: MORATORIUM ON THE
PURCHASE OF FURNITURE BY COUNTY DEPARTMENTS
FOR A PERIOD OF ONE YEAR

*Not presented***11A3****092481****Resolution****Audrey M. Edmonson**

RESOLUTION URGING CONGRESS TO PROHIBIT THE
PURCHASE, SALE, OR TRANSFER OF PYTHONS AS WELL
AS FUTURE PRIVATE OWNERSHIP

*Adopted**Resolution R-1114-09**Mover: Jose "Pepe" Diaz**Seconder: Dennis C. Moss**Vote: 12- 0**Absent: Barreiro***11A4****092485****Resolution****Barbara J. Jordan**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
REQUIRE PUBLIC FOOD SERVICE ESTABLISHMENTS TO
POST A COPY OF THEIR MOST CURRENT FOOD
INSPECTION REPORTS NEAR THEIR ENTRANCES IN
ORDER TO ALLOW POTENTIAL PATRONS TO MAKE AN
INFORMED DINING DECISION

*Adopted**Resolution R-1115-09**Mover: Jose "Pepe" Diaz**Seconder: Dennis C. Moss**Vote: 12- 0**Absent: Barreiro***11A5****092502****Resolution****Rebeca Sosa,
Sally A. Heyman**

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE
GOVERNOR AND EDUCATION COMMISSIONER TO
PROVIDE MORE FLEXIBILITY RELATED TO THE FCAT
AND RECENT IMMIGRANT STUDENTS WITH LIMITED
ENGLISH PROFICIENCY BY PROVIDING SUCH STUDENTS
A FOUR-YEAR PERIOD OF TIME BEFORE THEY ARE
REQUIRED TO TAKE THE FCAT

*Adopted**Resolution R-1116-09**Mover: Jose "Pepe" Diaz**Seconder: Dennis C. Moss**Vote: 12- 0**Absent: Barreiro***11A6****092487****Resolution****Rebeca Sosa**

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-
2009 DISTRICT 6 COUNTY SERVICES RESERVE FUNDS

*Adopted**Resolution R-1117-09**Mover: Jose "Pepe" Diaz**Seconder: Dennis C. Moss**Vote: 12- 0**Absent: Barreiro*

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11A7

092503 Resolution Audrey M. Edmonson

RESOLUTION APPROVING THE ALLOCATION OF FY 2008-2009 DISTRICT DISCRETIONARY RESERVE FUNDS OF DISTRICT 3

*Adopted
Resolution R-1118-09
Mover: Jose "Pepe" Diaz
Seconder: Dennis C. Moss
Vote: 12- 0
Absent: Barreiro*

11A8

092505 Resolution Natacha Seijas,
Sally A. Heyman,
Rebeca Sosa

RESOLUTION URGING PASSAGE OF THE COMMUNITY MENTAL HEALTH & SUBSTANCE ABUSE TREATMENT & CRIME REDUCTION ACT

*Adopted
Resolution R-1119-09
Mover: Natacha Seijas
Seconder: Sally A. Heyman
Vote: 13- 0*

Report: County Attorney Robert Cuevas read the foregoing proposed resolution into the record.

Commissioner Seijas expressed her concern that there should be a specific process for commissioners to be listed as co-sponsors of items that allowed the prime sponsor the privilege of accepting the co-sponsor.

Commissioner Heyman concurred and added that a procedure should be addressed through the Clerk's Office or the County Attorney's Office regarding the submittal of requests to co-sponsor an item. She pointed out that co-sponsoring an item was an indication of favor, which could be a violation of the sunshine law when done before the vote was taken at the meeting.

There being no further questions or comments, the Board proceeded to vote.

11A9

092468 Resolution Bruno A. Barreiro,
Joe A. Martinez

RESOLUTION APPROVING THE CO-DESIGNATION BY THE CITY OF MIAMI OF SW 25TH AVENUE FROM SW 7TH STREET TO SW 8TH STREET AS "MANOLO CAPÓ WAY"

*Adopted
Resolution R-1120-09
Mover: Natacha Seijas
Seconder: Jose "Pepe" Diaz
Vote: 13- 0*

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation from the Health, Public Safety & Intergovernmental Cmte

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11A10

092243**Resolution**

Sally A. Heyman,
Jose "Pepe" Diaz,
Carlos A. Gimenez,
Audrey M. Edmonson,
Barbara J. Jordan,
Joe A. Martinez,
Dennis C. Moss,
Dorrin D. Rolle,
Natacha Seijas,
Katy Sorenson

RESOLUTION DEDICATING MIAMI-DADE FIRE RESCUE
STATION 31 LOCATED AT 17050 N.E. 19 AVENUE, NORTH
MIAMI BEACH IN HONOR OF FIREFIGHTER CATHERINE
WALL

Adopted
Resolution R-1097-09
Mover: Sally A. Heyman
Second: Dorrin D. Rolle
Vote: 12- 0
Absent: Barreiro

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting
cancellation from the Health, Public Safety & Intergovernmental Cmte

11A11

092219**Resolution****Barbara J. Jordan**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
CODESIGNATE S.R. 860/N.W. 183RD STREET FROM N.W.
27TH AVENUE TO N.W. 57TH AVENUE AS "BISHOP ISAIAH
S. WILLIAMS JR. BOULEVARD"; APPROVING SUCH
CODESIGNATION; URGING THE CITY OF MIAMI GARDENS
TO APPROVE SUCH CODESIGNATION

Adopted
Resolution R-1121-09
Mover: Jose "Pepe" Diaz
Second: Dennis C. Moss
Vote: 12- 0
Absent: Barreiro

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting
cancellation from the Health, Public Safety & Intergovernmental Cmte

11A12

092353**Resolution****Dennis C. Moss**

RESOLUTION APPROVING THE CITY OF HOMESTEAD'S
CO-DESIGNATION OF SW 4TH AVENUE FROM SW 320TH
STREET TO SW 328TH STREET AS "ERNESTINE SEYMORE
BLVD"

Adopted
Resolution R-1122-09
Mover: Jose "Pepe" Diaz
Second: Dennis C. Moss
Vote: 12- 0
Absent: Barreiro

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting
cancellation from the Health, Public Safety & Intergovernmental Cmte

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11A13

092358

Resolution

Rebeca Sosa

RESOLUTION APPROVING THE CITY OF MIAMI'S CO-
DESIGNATION OF SW 4TH STREET FROM SW 62ND COURT
TO SW 63RD COURT AS "JUAN MANUEL 'NANITO'
VAZQUEZ WAY"

Adopted

Resolution R-1123-09

Mover: Jose "Pepe" Diaz

Second: Dennis C. Moss

Vote: 12- 0

Absent: Barreiro

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting
cancellation from the Health, Public Safety & Intergovernmental Cmte

11A14

092466

Resolution

Dennis C. Moss

RESOLUTION APPOINTING SIX (6) VOTING TRUSTEES TO
THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES,
CONSISTING OF FIVE (5) VOTING TRUSTEES FOR THE 2009-
2012 TERM AS A RESULT OF TERMS EXPIRING OCTOBER
6, 2009 AND ONE (1) VOTING TRUSTEE TO REPLACE
WALTER HARVEY, ESQ., FOR THE REMAINDER OF HIS
TERM EXPIRING OCTOBER 3, 2010

Adopted

Resolution R-1124-09

Mover: Jose "Pepe" Diaz

Second: Rebeca Sosa

Vote: 11- 0

Absent: Barreiro, Martinez

Report: The Board, by ballot vote, appointed the following candidates to
serve as voting trustees to the Public Health Trust Board of Trustees:

John Copeland

Ernesto De La Fe

Marcos Lapciuc

Georgena Ford

Dr. Judy Rosenbaum

Gladys Ayala (replacing Walter Harvey, Esq.)

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting
cancellation from the Health, Public Safety & Intergovernmental Cmte

11A15

092500

Resolution

Dorrin D. Rolle,
Sally A. Heyman

RESOLUTION URGING CONGRESS AND THE FLORIDA
LEGISLATURE TO MAXIMIZE FEDERAL AND STATE
FUNDING FOR JACKSON HEALTH SYSTEM

Adopted

Resolution R-1125-09

Mover: Jose "Pepe" Diaz

Second: Dennis C. Moss

Vote: 12- 0

Absent: Barreiro

11 B ADDITIONAL BUDGET ALLOCATIONS

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11B1

092583 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 1)

Approved
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Martinez

Report: *The following funding allocation was made from fiscal year (FY)
2008/09 District 1 Discretionary Reserve funds as requested by Commissioner
Jordan.*

*\$1,000 to Black Affairs Advisory Board (In support of their 9th annual Pillars
Awards)*

11B2

092584 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 3)

Approved
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Martinez

Report: *The following funding allocations were made from fiscal year (FY)
2008/09 District 3 Discretionary Reserve Funds as requested by
Commissioner Edmonson.*

\$500 to Miami Jackson Sr. High School Re: Football Team
\$500 to Booker T. Washington Sr. High School Re: Football Team
\$500 to Miami Shores Elementary School Re: Kindergarten
\$500 to Miami Edison Sr. High School Re: Football Team

11B3

092586 Report

ALLOCATION OF (FY) 2008/09 COUNTY SERVICES
RESERVE FUNDS (DISTRICT 5)

Approved
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Martinez

Report: *The following funding allocation was made from fiscal year (FY)
2008/09 District 5 County Services Reserve Funds as requested by
Commissioner Barreiro.*

\$2,353.80 to NET of Little Havana for the 16th Annual Halloween Carnival

*For the record, Commissioner Barreiro asked to rescind the following
allocation:*

*December 20, 2007, in the amount of \$100 to Asociacion de Exprisioneros
Combatientes Politicos Cubanos*

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11B4

092587 Report

ALLOCATION OF (FY) 2008/09 OFFICE FUNDS (DISTRICT 6)

Approved
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Martinez

Report: *The following funding allocation was made from fiscal year (FY) 2008/09 District 6 Office Funds as requested by Commissioner Sosa.*

\$2,579.40 On June 10, 2009, event took place at District 6 office to distribute TV Converter boxes to residents of District6. Sixty (60) boxes were purchased from Wal-Mart with Office Funds.

11B5

092588 Report

ALLOCATION OF (FY) 2008/09 DISCRETIONARY RESERVE FUNDS (DISTRICT 9)

Approved
Mover: Sally A. Heyman
Seconder: Rebeca Sosa
Vote: 12- 0
Absent: Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 9 Discretionary Reserve Funds as requested by Chairman Moss.*

\$1,000 to Voices for Children for the 15th Annual Be a Voice Awards Luncheon

\$3,500 to Miami Dade Football Classic for the 2009 Miami-Dade Football Classic

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11B6

092589 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 9)

Approved
Mover: Sally A. Heyman
Second: Rebeca Sosa
Vote: 12- 0
Absent: Martinez

Report: *The following funding allocations were made from fiscal year (FY) 2008/09 District 9 Discretionary Reserve Funds as requested by Chairman Moss.*

\$1,000 to New Beginning Baptist Church for the community program support
\$500 to Community Action Agency Foundation for the scholarship program
\$1,000 to Virginia Key Beach Park Trust Fund for the 2009 Larry Little Legends Gold Classic
\$1,500 to The Foundation for Democracy in Africa for Africando 2009 Awards Gala
\$1,300 to UL Jackson, Inc., for District 9 Back-to-School event
\$412.50 Moe's Party Rental for the 2009 Metro Zoo Relay for Life
\$1,000 to Black Advisory Board for the 9th Annual Pillards Awards
\$2,500 to Optimist Club of Suniland for the Suniland Football & Cheerleading Pop Warner for little Scholars
\$3,500 to Good News Care Center for support of the free clinic in Florida City
\$500 to Mt. Calvary National Church of God, Inc., for their 29th Anniversary

11B7

092590 Report

ALLOCATION OF (FY) 2008/09 OFFICE BUDGET FUNDS
(DISTRICT 10)

Approved
Mover: Sally A. Heyman
Second: Rebeca Sosa
Vote: 12- 0
Absent: Martinez

Report: *The following funding allocation was made from fiscal year (FY) 2008/09 District 10 Office Budget Funds as requested by Commissioner Souto.*

\$384.72 for the purchase of coffee and donuts from Dunkin Donuts for the Foreclosure Prevention Workshop on Saturday, August 14th, at the West Dade Regional Library.

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11B8

092591 Report

ALLOCATION OF (FY) 2008/09 COUNTY SERVICES
RESERVE FUNDS (DISTRICT 10)

Approved
Mover: Sally A. Heyman
Second: Rebeca Sosa
Vote: 12- 0
Absent: Martinez

Report: *For the record, Commissioner Souto asked to rescind the following allocations, made on March 3, 2009, which have not been claimed by the CBO's during this Fiscal Year:*

\$2,500 to Ballet Gamonet
\$1,500 to Drug Free Youth In Town

11B9

092592 Report

ALLOCATION OF (FY) 2008/09 OFFICE FUNDS (DISTRICT 10)

Approved
Mover: Sally A. Heyman
Second: Rebeca Sosa
Vote: 12- 0
Absent: Martinez

Report: *For the record, Commissioner Souto asked to rescind the following allocations, which have not been claimed by the CBO's during this Fiscal Year*

On March 17, 2009:
\$2,500 to CANCO

On December 2, 2008
\$2,000 to Kids and Families Foundation

On May 5, 2009:
\$1,000 to Florida Marlins Community Foundation for the Mambises Youth League
\$1,000 to St. Thomas Aquinas
\$1,000 to Children's Home Society
\$3,000 to Parks Department – Swim Lessons

On May 19, 2009:
\$1,000 to United Way
\$1,000 to Liga Contra El Cancer
\$1,000 to Florida Marlins Community Foundation

On June 30, 2009:
\$2,000 to Parks Foundation
\$500 to Hispanic Affairs Advisory Board
\$500 to Diabetes Foundation

11B10

092593 Report

ALLOCATION OF (FY) 2008/09 DISTRICT DISCRETIONARY
RESERVE FUNDS (DISTRICT 12)

Approved
Mover: Sally A. Heyman
Second: Rebeca Sosa
Vote: 12- 0
Absent: Martinez

Report: *The following funding allocation was made from fiscal year (FY) 2008/09 District 12 Discretionary Reserve Funds as requested by Vice-Chairman Diaz.*

\$17,621.43 to Doubletree Miami Mart Airport Hotel for District 12 Annual Senior Center Event

11B11

092900 Report

ALLOCATION TO HAFB AIR SHOW FROM COUNTYWIDE
FUNDS

Approved
Mover: Jose "Pepe" Diaz
Second: Dennis C. Moss
Vote: 12- 0
Absent: Martinez

Report: *It was moved by Commissioner Diaz that the recaptured Countywide Funds, in the amount of \$102,743, be allocated to the Homestead Air Force Base Show, for inkind services provided by the Police and Fire Departments.*

11C REPORTS

12 COUNTY MANAGER

12B1

092402 Report

QUARTERLY REPORT: NEGOTIATIONS AND
SETTLEMENTS OF ENFORCEMENT ACTIONS RESULTING
FROM THE OPERATION OF THE COUNTY'S WATER AND
SEWER SYSTEM (County Manager)

Accepted

13 COUNTY ATTORNEY

13B1

092396 Report

REQUEST FROM GREENBERG TRAURIG FOR THE BOARD
OF COUNTY COMMISSIONERS TO GRANT A WAIVER OF
CONFLICT OF INTEREST TO REPRESENT ONE OF THE
FIRM'S NON-COUNTY CLIENTS IN A DERM
ENFORCEMENT ACTION (County Attorney)

Approved
Mover: Sally A. Heyman
Second: Jose "Pepe" Diaz
Vote: 11- 1
No: Martinez
Absent: Barreiro

9/10/2009 *Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation from the Health, Public Safety & Intergovernmental Cmte*

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

092398 Resolution

RESOLUTION APPROVING A TIME EXTENSION TO THE COUNTY'S MISCELLANEOUS CONSTRUCTION CONTRACT (MCC) NO. CICC 7360-0/08, NOT TO EXCEED FOUR (4) MONTHS OR SUCH TIME AS THE ORDINANCE ESTABLISHING THE PROGRAM IS APPROVED BY THE BOARD, WHICHEVER IS EARLIER (Office of Capital Improvements)

Adopted
Resolution R-1127-09
Mover: Joe A. Martinez
Seconder: Jose "Pepe" Diaz
Vote: 13- 0

Report: *County Attorney Robert Cuevas read the foregoing proposed resolution into the record.*

There being no questions or comments, the Board proceeded to vote.

9/9/2009 *Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation from the Transit, Infrastructure & Roads Committee*

14A2

092304 Resolution

RESOLUTION OF MIAMI-DADE COUNTY RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN SUBMITTING GRANT APPLICATIONS TOTALING \$3,849,500 TO THE 2009 SAFE NEIGHBORHOOD BONDS GRANT PROGRAM FOR 20 PARK AND RECREATION DEPARTMENT PROJECTS AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND TO FILE AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

Deferred to October 6, 2009

Report: *During consideration of changes, the foregoing proposed resolution was deferred to October 6, 2009 at the request of the Department.*

9/4/2009 *Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation from the Recreation, Culture & Tourism Committee*

14A3

092441 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH TRANSCORE LP IN THE AMOUNT OF \$1,134,000 TO OBTAIN AN AUTOMATED GROUND TRANSPORTATION SYSTEM FOR THE PORT OF MIAMI, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE RENEWAL TERMINATION AND EXTENSION RIGHTS CONTAINED THEREIN (Procurement Management Department)

*Adopted
Resolution R-1099-09
Mover: Joe A. Martinez
Seconder: Dorrin D. Rolle
Vote: 13- 0*

Report: County Attorney Robert Cuevas read the foregoing proposed resolution into the record.

There being no questions or comments, the Board proceeded to vote.

9/10/2009 Forwarded to BCC without recommendation by BCC Chairperson due to meeting cancellation from the Airport and Seaport Committee

14A4

092442 Resolution

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STEVEDORING SERVICE ACCESS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ROYAL CARIBBEAN CRUISES LTD., AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE STANDARD FORM NON-EXCLUSIVE STEVEDORING SERVICE CONTRACTS BETWEEN THE COUNTY AND ANY STEVEDORE HOLDING A VALID STEVEDORING LICENSE AND A VALID STEVEDORING PERMIT, ISSUED BY THE COUNTY PURSUANT TO CHAPTER 28A OF THE CODE OF MIAMI-DADE COUNTY, TO PROVIDE (AT THE CRUISE LINE'S OPTION) STEVEDORING SERVICES TO CRUISE LINES OPERATING AT THE PORT OF MIAMI; WAIVING COMPETITIVE BIDDING REQUIREMENTS IN CONNECTION WITH THE APPROVAL AND EXECUTION OF THE AFOREMENTIONED RCCL STEVEDORING SERVICE ACCESS AGREEMENT AND THE STANDARD FORM NON-EXCLUSIVE STEVEDORING SERVICE CONTRACTS; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

*Adopted
Resolution R-1128-09
Mover: Dorrin D. Rolle
Seconder: Rebeca Sosa
Vote: 13- 0*

Report: County Attorney Robert Cuevas read the foregoing proposed resolution into the record.

There being no questions or comments, the Board proceeded to vote.

9/10/2009 Forwarded to BCC by BCC Chairperson without recommendation with committee amendment(s) from the Airport and Seaport Committee

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14A5

092565

Resolution

Bruno A. Barreiro,
Rebeca Sosa

RESOLUTION AUTHORIZING THE EXECUTION OF AN
AGREEMENT WITH KIRKSTALL ROAD ENTERPRISES, INC.
FOR THE PRODUCTION OF A TELEVISION SERIES
ENTITLED DEEP BLUE RESCUE

Adopted
Resolution R-1129-09
Mover: Bruno A. Barreiro
Seconder: Carlos A. Gimenez
Vote: 13- 0

Report: *County Attorney Robert Cuevas read the foregoing proposed resolution into the record.*

Commissioner Martinez recalled that one of the items on the Mayor's approved budget called for the decommissioning of one of the fire boats. He asked the County Manager if he would consider including in the negotiations with Kirkstall Road Enterprises, Inc., a request for financial assistance toward funding that second fire boat.

Commissioner Barreiro pointed out that negotiation strategies for this type of television show needed to benefit all County departments.

Commissioner Souto expressed concern that this particular item was never brought before the Recreation, Culture, and Tourism Committee, which he chaired.

Commissioner Gimenez advised that when this item came to the Government Operations Committee, which he chaired, he signed a waiver requesting this item be heard before the full Board.

Commissioner Souto expressed further concern that the issues in this item were associated with recreation, culture, and tourism, but had not been brought before the committee designed to hear those exact issues.

Following Chairman Moss' comment that this issue would be addressed at a later time, the Board proceeded to vote.

15

CLERK OF THE BOARD

15B

REPORTS

15B1

092507 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON SEPTEMBER 15, 2009
(Clerk of the Board)

Accepted
Mover: Jose "Pepe" Diaz
Seconder: Joe A. Martinez
Vote: 13- 0

Report: *Later in the meeting, County Attorney Robert Cuevas advised that the Commission approved Item 15B1 (Proposed Public Hearing Dates) with the vote to approve the balance of the agenda during consideration of the Motion to Set the Agenda. He advised that Commissioner Diaz desired to delay the public hearing for Agenda Item 4H until November, which required that Item 15B1 be reconsidered for amendment.*

It was moved Commissioner Diaz that the Board reconsider its action on Item 15B1. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed unanimously by those members present.

During reconsideration, by motion duly made, seconded, and carried by a vote of 13-0, the Board re-adopted the foregoing report scheduling the public hearings as listed, with the exception of Item 4H, which was rescheduled for November 2009.

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

092575 Nomination

AFFORDABLE HOUSING ADVISORY BOARD
APPOINTMENT:

Appointed

Report: *Chairman Moss appointed Joseph L. James to serve as a member to the Affordable Housing Advisory Board.*

15C2

092576 Nomination

COMMISSION ON HUMAN RIGHTS:

Appointed

ROSEMARY FULLER
ERIGENE BELONY

Report: *Chairman Moss appointed Rosemary Fuller and Erigene Belony to serve as members to the Commission on Human Rights.*

15C3

092577 Nomination

HISTORIC PRESERVATION BOARD APPOINTMENT:

Appointed

RUTH CAMPBELL

Report: *Chairman Moss appointed Ruth Campbell to serve as a member to the Historic Preservation Board.*

15C4

092578 Nomination

ART IN PUBLIC PLACES TRUST APPOINTMENT:

Appointed

PENNY LAMBETH

Report: *Chairman Moss appointed Penny Lambeth to serve as a member to the Art in Public Places Trust.*

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

16 ITEMS SCHEDULED FOR THURSDAY

16A SPECIAL PRESENTATIONS (Scheduled for 8:00 am)

16A1

092458 Certificate of Appreciation Barbara J. Jordan

CERTIFICATE OF APPRECIATION TO DISTRICT 1
RESIDENT, MR. WILLIE DYKES FOR 15 YEARS OF
SERVICE ON THE PARKS AND RECREATION CITIZEN
ADVISORY COMMITTEE

Deferred to no date certain

16A2

092521 Service Awards Dennis C. Moss

SERVICE AWARD PRESENTATIONS:

Deferred to October 6, 2009

JUANA M. DUFF - AVIATION (30 YEARS)
ARLENE A. GRACE - MDHA (35 YEARS)
WILLIE C. WELLS - PARKS (35 YEARS)
PIERRE G. TEIFORT - WASD (35 YEARS)

16A3

092528 Distinguished Visitor Dennis C. Moss

ANA VIAMONTES-ROSS, SURGEON GENERAL, STATE OF
FLORIDA DEPARTMENT OF HEALTH RECOGNIZES THE
MIAMI-DADE FIRE RESCUE DEPARTMENT AS THE "EMS
PROVIDER OF THE YEAR" [SEE AGENDA ITEM NO. 1D1]

Presented

19 ADJOURNMENT

Report: *There being no further business to come before the Board, the meeting was adjourned at 1:02 p.m.*

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Dennis C. Moss, Chairman

ATTEST: HARVEY RUVIN, CLERK



By:

Diane Collins, Deputy Clerk